

CITY OF BOSTON

Patricia A. Malone
Director

George S. Alex
Deputy/Special Asst. Corp. Counsel



Boston City Hall
Room 817
Boston, MA 02201
(617) 635-4165
Fax (617) 635-4174

Mayor's Office of Consumer Affairs and Licensing

CHANGE OF CORPORATE OFFICERS

CURRENT CORPORATION NAME _____

D/B/A _____

ADDRESS _____

CURRENT OFFICERS, DIRECTORS AND STOCKHOLDERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
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_____	_____	_____
_____	_____	_____
_____	_____	_____

PROPOSED CORPORATION _____

PROPOSED D/B/A _____

ADDRESS _____

PROPOSED OFFICERS, DIRECTORS AND STOCKHOLDERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
-------------	----------------	---------------

_____	_____	_____
_____	_____	_____
_____	_____	_____

WE THE UNDERSIGNED, WARRANT THAT THE INFORMATION HEREIN IS COMPLETE AND ACCURATE, THAT IT IS TRUTHFUL, THAT IT REFLECTS THE PRESENT RECORD OF THE MAYOR'S LICENSING DIVISION, AND THAT THERE ARE NO OTHER DIRECT OR INDIRECT INTERESTS IN THIS LICENSE. SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY, THIS ____ DAY OF _____, 20__

NOTARY PUBLIC _____

PRINTED _____

MY COMMISSION _____

IF THIS IS A CHANGE OF CORPORATION, YOU HAVE FILLED OUT THE WRONG FORM

THOMAS M. MENINO, Mayor